2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076715

FILED
Feb 28, 2011
Secretary of State

Entity Name: ABSOLUTE LUXURY LIVING INC

Current Principal Place of Business:

2601 NE 2ND AVE
STE 5C
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2601 NE 2ND AVE
STE 5C
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-3504015 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATZ, GLADYS
2601 NE 2ND AVE
STE 5C
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	MATZ, GLADYS
Address:	2601 NE 2ND AVE STE 5C
City-St-Zip:	MIAMI, FL 33137 US

Title:	VP
Name:	WARREN, EMLEY D
Address:	2601 NE 2ND AVE STE 5C
City-St-Zip:	MIAMI, FL 33137 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN D EMLEY VP 02/28/2011
Electronic Signature of Signing Officer or Director Date